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April 07, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2022.

Dear Sir / Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from Registrar and Transfer Agent of the Company (M/s Link Intime India Private Limited) for the quarter ended March 31, 2022.

You are requested to take the same on your records

For C.E. Info Systems Limited

Saurabh Somani
Company Secretary & Compliance Officer



C.E. INFO SYSTEMS LIMITED

(Previously Known as C.E. Info Systems Pvt Ltd)

237, Okhla Industrial Estate, Phase - III, New Delhi 110020, Digital Address: eloc.me/mmi000, Email: contact@mapmyindia.com,
Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : L74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company

April 05, 2022

The Company Secretary
M/s. C.E. Info Systems Limited
First, Second & Third Floor, Plot No. 237
Okhla Industrial Estate Phase-III
New Delhi 110 020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st March 2022 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD



SWAPAN K NASKAR
Associate Vice-President & Head (North India)